

Audit Committee

ABSTRACT OF 2020/A13 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the External Audit

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 6PM to 7PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

External Audit: Messrs. Roberto Paulo Kenedi, Diego Wailer da Silva, Gabriel Barbachan Veras and Mrs. Débora de Carvalho Alves.

III. Meeting with the External Audit:

- a) Approval of the Financial Statements for the period ended on 12.31.2019.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary